2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006607

Entity Name: HURLBURT NORTH CAROLINA, LLC

FILED Mar 16, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3630 BENEVA OAKS DRIVE SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

3630 BENEVA OAKS DRIVE SARASOTA, FL 34238 US

FEI Number: 27-1740437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

G,B & B-B REGISTRIES, LLC 7301 SW 57TH COURT 560 SOUTH MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HURLBURT, FRANK W III
Address: 3630 BENEVA OAKS DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: MGR

Name: KLINE, MICHAEL H SR.
Address: 515 PONCE DE LEON BLVD.
City-St-Zip: BELLEAIR, FL 33756 US

Title: MGR

 Name:
 HURLBURT, NANCY

 Address:
 200 OCEAN DRIVE

 City-St-Zip:
 TAVERNIER, FL 33070 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: W. FRANK HURLBURT, III MGR 03/16/2011